

**BOARD OF FINANCE
SUMMARY MINUTES
March 20, 2019, 4:00PM
WATER DEPARTMENT CONFERENCE ROOM**

Members in Attendance: David Loeffert, Sharon Williams, Robert Dippong, Richard Toenjes, Ken Reinhold, Mark McClintock, London Bates, Charles Gamble, Lowell Suplicki, Jack Travis

Absent Members: George Nigro (excused)

City Staff: Les Tyler, Sonya Walling

Others: None

Call to Order: Dave Loeffert called the meeting to order at 4:45 pm.

Approval of Minutes: Motion was made, and seconded, to approve meeting minutes from February 20, 2019 no one objecting minutes were approved as written.

Subcommittee Reports: None

Budget Review: Dave express concern that committee/board will not have enough time to review budget.
Board wants to review budget by category- benefits, FTEs, IST and Utilities Increases.

New Business: Bob Dippong update on Golf Club. - Bob can no longer attend their meeting and Golf Course Board doesn't want to give city their \$60,000 capital contribution.
Discussed the cost of the Cart Barn, future contract options
Last audit- status of sales tax issue.
Discussed the Parks & Rec plan, does the board want Vince to come back to present?

Adjournment: Meeting was adjourned at 5:40 pm.